

## Message Text

LIMITED OFFICIAL USE

PAGE 01 PRETOR 00393 291111Z

13-12

ACTION TRSE-00

INFO OCT-01 AF-06 ISO-00 EB-07 /014 W

----- 083814

R 281409Z JAN 76

FM AMEMBASSY PRETORIA

TO RUEHC/SECSTATE WASHDC 3682

INFO AMCONSUL CAPE TOWN

AMCONSUL DURBAN UNN

AMCONSUL JOHANNESBURG UNN

LIMITED OFFICIAL USE PRETORIA 0393

CAPE TOWN FOR EMBASSY

E.O. 11652: N/A

TAGS: EFIN, SF

SUBJECT: PROPOSED EXAMINATION OF BRANCHES AND SUBSIDIARIES  
OF NATIONAL BANKS

REF: STATE 15034

1. WE HAVE DISCUSSED THIS MATTER WITH J.W. LOUW, REGISTRAR OF  
FINANCIAL INSTITUTIONS, DEPARTMENT OF FINANCE.

2. LOUW'S REACTION WAS EXTREMELY GUARDED. HE SAID MATTER  
WOULD HAVE TO GO TO MINISTER (OF FINANCE) AND "PERHAPS  
HIGHER". HE ASKED FOR LETTER OUTLINING PLAN FOR EXAMINERS  
VISIT, STRESSING THAT LETTER SHOULD EXPLAIN REASONS, PAR-  
TICULARLY REASONS RELATING TO LEGITIMATE USG INTEREST IN THE  
INFORMATION SOUGHT. LETTER SHOULD RESPOND TO ANY POSSIBLE  
CONCERN THAT EXAMINATION WOULD BE "INTERFERENCE" IN SA IN-  
TERNAL AFFAIRS AND SHOULD NAME BANKS TO BE EXAMINED. (AS FAR  
AS WE KNOW FNCB IS ONLY BANK INVOLVED.) SPECIFIC CASES IN  
WHICH OTHER COUNTRIES (PREFERABLY EUROPEAN) HAVE PERMITTED  
SUCH EXAMINATIONS SHOULD BE CITED. LETTER SHOULD STATE WHETHER  
OR NOT SAG WILL BE GIVEN COPY OF EXAMINERS' REPORT.

3. WE WOULD APPRECIATE WHATEVER FURTHER INFORMATION IS AVAIL-  
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 PRETOR 00393 291111Z

ABLE TO RESPOND TO LOUW'S CONCERNS. THE MORE DETAIL WE ARE

ABLE TO GIVE HIM THE BETTER THE CHANCE THAT THE SAG WILL  
ALLOW THE EXAMINATION.  
BOWDLER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ACCOUNTING, BANKS, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 JAN 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976PRETOR00393  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760034-0157  
**From:** PRETORIA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760113/aaaaalgi.tel  
**Line Count:** 64  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 15034  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <01 JUL 2004 by ShawDG>; APPROVED <02 JUL 2004 by morefirh>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PROPOSED EXAMINATION OF BRANCHES AND SUBSIDIARIES OF NATIONAL BANKS  
**TAGS:** EFIN, SF  
**To:** TRSY SS  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006